2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07973

FILED Apr 05, 2012 Secretary of State

Entity Name: PLATINUM COAST MANAGEMENT AND REALTY, INC.

Current Principal Place of Business: New Principal Place of Business:

2625 N HARBOR CITY BLVD 1370 SARNO ROAD

STE 2 STE H

MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

2625 N HARBOR CITY BLVD 1370 SARNO ROAD

ΓΕ2 STEH

MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US

FEI Number: 59-2234845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLEO-THELANDER, PATRICIA A P
2625 N HARBOR CITY BLVD #2

MALLEO-THELANDER, PATRICIA A P
1370 SARNO ROAD

MELBOURNE, FL 32935 US SUITE H
MELBOURNE, FL 32935 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MALLEO-THELANDER, PATRICIA A P Address: 1370 SARNO ROAD, SUITE H City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA MALLEO-THELANDER PRES 04/05/2012